

## ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

**DATE:** January 21, 2009  
**TIME:** 7:00 P.M.  
**PLACE:** Southern Human Services Center  
 2501 Homestead Road  
 Chapel Hill, NC 27516

| <u>TIME</u> | <u>ITEM</u>   | <u>PAGE</u> |
|-------------|---|-------------|
| 7:00 – 7:05 | I. Approval of January 21, 2009 Agenda  |             |
| 7:05 – 7:15 | II. Public Comment for Items NOT on Printed Agenda<br><i>Public Comment for Items ON Printed Agenda will be handled during that agenda item</i><br>(Please sign up for both on sheet near the entrance to room.)<br><i>Please limit your comments to 3 minutes.</i> |             |
| 7:15 – 7:20 | III. Action Items (Consent)   |             |
|             | A. Minutes of November 20, 2008 Meeting   | 1           |
|             | B. Funding Application Renewals for Smart Start Projects  | 13          |
|             | C. Acceptance of Grant Renewal Funds for Teen Tobacco (TRU) Project for 09-10   | 59          |
|             | D. New Medicaid Co-Payment Fee  | 61          |
| 7:20 – 8:20 | IV. Reports and Discussion with Possible Action   |             |
|             | A. Preliminary Budget for 09-10 Fiscal Year   | 63          |
|             | a. Budget Reductions  |             |
|             | b. Fees   |             |
|             | B. Committee Reports  | 119         |
|             | C. Informational Items  | 123         |
|             | a. Internal Transfer of Staff Positions   |             |
|             | b. Budget Reductions for 08-09  |             |
|             | c. Funding Matrix to Commissioners  |             |
|             | d. Child Health Report Card   |             |
|             | D. Pending and Recurring Items Review   | 146         |
| 8:20 – 8:30 | V. Board Comments   |             |
| 8:30        | VI. Adjournment   |             |

**BOARD MEMBERS: We must have a quorum to conduct business, SEND E-MAIL to [amiles-cassell@co.orange.nc.us](mailto:amiles-cassell@co.orange.nc.us) advising her of your attendance at this meeting OR CALL 245-2411.**